

BOONE COUNTY COUNCIL MINUTES
JANUARY 11, 2011

Council President Steve Jacob called the meeting to order. Council members in attendance were Marcia Wilhoite, Debby Shubert, Butch Smith, Brent Wheat, Gene Thompson and David Rodgers.

Council members welcomed newly elected member Brent Wheat to the Council.

Council member David Rodgers made a motion to nominate Steve Jacob as the 2011 Boone County Council President and Council member Gene Thompson seconded. Motion carried. Council member Gene Thompson made a motion to nominate Marcia Wilhoite as the 2011 Boone County Council Vice President and Council member Debby Shubert seconded. Motion carried.

The Council minutes from December 2010 were submitted for approval. Council member Marcia Wilhoite made a motion to approve the minutes as submitted. Council member Debby Shubert seconded. Motion carried.

RE-APPROPRIATIONS

No re-appropriation requests were submitted for approval.

ADDITIONAL APPROPRIATIONS

SHERIFF: (Ken Campbell, Sheriff)

Council member David Rodgers made a motion to approve \$227.17 for 0101-005-3000.02 (Medical) and \$20.17 for 0101-005-3000.12 (Postage). Council member Gene Thompson seconded. Motion carried. A request for \$495.59 for 0101-005-3000.52 (Repairs) was withdrawn.

COMMISSIONERS: (No one present)

Council member David Rodgers made a motion to approve \$4,228.16 for 0101-068-3000.46 (Rails to Trails) and Council member Gene Thompson seconded. Motion carried.

Council member Gene Thompson informed those in attendance that Friends of Boone County Trails, Inc. has applied for a \$50,000.00 grant from Pepsi called Refresh Everything. The grant would be used to complete the trail from Thorntown to Colfax. Friends of Boone County Trails, Inc. is competing with other organizations for this grant. Mr. Thompson stated those who wish to support this project may vote for it by going to www.refresheverything.com/farmheritagetrail

WIRELESS 911: (Ken Campbell, Sheriff)

Council member David Rodgers made a motion to approve \$3,125.00 for 1157-320-3000.25 (WTH Lease) and Council member Marcia Wilhoite seconded. Motion carried.

CCD:

Council member Marcia Wilhoite made a motion to approve \$309,904.59 for 2391-704-3000.37 (IT-Contracts), \$9,500.00 for 2391-704-3000.38 (Elections Voting Mach), \$90,000.00 for 2391-704-3000.39 (IT-Map Maint), \$75,000.00 for 2391-704-3000.40 (Surveyor), \$12,700.00 for 2391-704-3000.41 (Health Dept-GIS/Computer), \$7,000.00 for 2391-704-3000.43 (Treasurer-Program App), \$7,300.00 for 2391-704-4000.28 (Equipment/Extension), \$9,500.00 for 2391-704-4000.28 (Equipment/Extension), \$45,250.00 for 2391-704-4000.28 (Equipment/IT) and \$335,187.81 for 2391-704-4000.31 (IT Program Applications). Council member David Rodgers seconded. Motion carried.

Requests tabled for the February 2011 Council Meeting were; \$1,500.00 for 2391-704-3000.42 (Reassessment-IT), \$8,000.00 for 2391-704-4000.23 (Buildings) and \$2,000.00 for 2391-704-4000.28 (Equipment/Reassessment).

RAINY DAY:

Council member David Rodgers made a motion to approve \$1,225,407.00 for 0061-005-1000.13 (Sheriff Deputies) and \$631,184.00 for 0061-005-1000.20 (Corrections Officers). Council member Debby Shubert seconded. Motion carried.

NEW BUSINESS:

County Attorney Bob Clutter drafted an Ordinance that would establish a Highway Insurance Fund and Health Department Insurance Fund. Deputy Auditor Cindy Poore addressed the Council regarding the establishment of these new funds. Cindy Murphy, Health Department Director of Nursing, expressed her concerns for the effects this could have on Health Department funds. After much discussion, Council member Gene Thompson made a motion to approved Ordinance 2011-1 to establish a highway insurance fund and health department insurance fund. Council member David Rodgers seconded. Motion carried. Council member Marcia Wilhoite voted Nay.

Council member Gene Thompson made a motion to appoint Jay Schaumberg to the Area Plan Board and Council member Debby Shubert seconded. Motion carried. Term expires 12-31-11.

Council member Debby Shubert made a motion to re-appoint Marcia Wilhoite to the Solid Waste District Board. Council member David Rodgers seconded. Motion carried. Term expires 12-31-11.

Council member Gene Thompson made a motion to re-appoint Charles Ewing and Carol Nist to the PTA/BOA Board and Council member Marcia Wilhoite seconded. Motion carried. Terms expire 12-31-11.

Council member Butch Smith made a motion to re-appoint Debby Shubert to the CVB Board and Council member David Rodgers seconded. Motion carried. Term expires 12-31-11.

Council member Marcia Wilhoite made a motion to re-appoint Greg Slipher and Marcia Wilhoite to the Redevelopment Commission. Council member Debby Shubert seconded. Motion carried. Terms expire 12-31-11.

OLD BUSINESS:

Council member Gene Thompson asked if enough money was budgeted for taxes and PERF benefits in the 2011 Highway budget. Highway Superintendent Tom Kouns assured Mr. Thompson that enough money was budgeted for 2011.

PUBLIC COMMENT

Tom Kouns, Highway Superintendent, distributed updated information regarding snow removal costs for 2010-2011. He also provided a breakdown of funds distributed by the state to the MVH and LRS funds.

Cindy Murphy, Health Department Director of Nursing, updated the Council on the loss of vaccines that occurred when a refrigerator malfunctioned. A claim was filed through Lamar & Lamar Insurance and the Health Department was reimbursed for the total loss minus a deductible.

Dax Norton, Boone EDC Director, updated the Council on progress made to date. Mr. Norton thanked the Council for its support and for the County's financial contribution for 2011. For 2011, the EDC has established a Small Business Loan Program. Mr. Norton stated he would be on the agenda for the February Council meeting to present the EDC Annual Meeting power point. Council member Debby Shubert thanked Mr. Norton and his staff for their hard work.

Council member David Rodgers had questions regarding plans to alleviate congestion at the Anson and I-65 area. Tom Kouns, Highway Superintendent, informed the Council this was the latest federal aid road project that was approved last year. The project will be under design shortly.

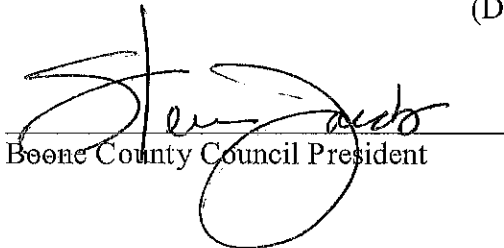
Council member Gene Thompson had questions and concerns regarding future funding for the construction/repair of the Ford Road Bridge located in Zionsville. Tom Kouns, Highway Superintendent, asked that Council members submit questions regarding this issue to him via email. Mr. Kouns will address the questions/concerns at the February 2011 Council meeting.

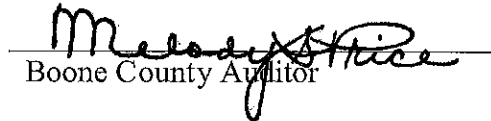
Deanna Willhoite, Treasurer, requested guidance from the Council regarding encumbrances on payroll lines. After much discussion, the Council decided that general wages will not be encumbered unless they are contractual. Special circumstances may also be considered. The Council suggested that Ms. Willhoite return in December to request additional funds to cover a shortage in her part time payroll line.

With nothing further, Council member Brent Wheat made a motion to adjourn the meeting. Council member Debby Shubert seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is February 8, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on 2/8/11
(Date)


Boone County Council President


Boone County Auditor